

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 22, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:33 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Pro-Tempore Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Shirley C. Scott and Steve Leal, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT: Mayor Robert E. Walkup

STAFF MEMBERS: Mike Hein, City Manager, Mike Letcher, Deputy City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Charlie Knapp, Catholic Diocese of Tucson, after which the Pledge of Allegiance was led Council Member Scott, Ward 4.

PRESENTATIONS

- a. Presentation of certificates to International Students as Honorary Citizens of Tucson
- b. Proclaiming April 24 to be "Take our Daughters and Sons to Work Day"
- c. Presentation of the SMART Community Award to the City of Tucson Transportation Department, Fire Department and Information Services Department
- d. Proclaiming April 27 to May 4 to be "Days of Remembrance"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - APRIL22-08-182</p>	
<p>Council Member Romero announced that she had the honor of speaking to the first graduating class of San Miguel high school at a kickoff event last week. San Miguel High, which serves disadvantaged students, is graduating 100% of their seniors all of whom are going to college.</p>	

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<p>Continued from the previous page.</p> <p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - APRIL22-08-182</p> <p>Council Member Romero announced that there will be a Social Justice Education Project Film Festival on Wednesday April 30th at 7pm at the University of Arizona, College of Education Kiva Auditorium Room 211. The public is invited to attend.</p> <p>Council Member Glassman announced that on May 3rd at 6pm, Mothers Against Drunk Driving (MADD) is holding their annual Candlelight Vigil at Himmel Park. The public is encouraged to participate and show their support.</p>	
<p>4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - APRIL22-08-183</p> <p>City Clerk Roger Randolph announced that today is his 25th Wedding Anniversary.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – APRIL22-08-185</p> <p>b. Liquor License Applications - New License(s)</p> <p>1. Radisson Suites Hotel Tucson Airport, City 24-08</p> <p>c. Special Event(s)</p> <p>1. Satori, Inc., City T28-08</p> <p>2. Tucson Kitchen Musicians Assoc., City T30-08</p> <p>3. Tucson's Young Professionals, Inc., City T31-08</p> <p>4. It's Happening Downtown, Inc. - Toole/5th Avenue, City T32-08</p> <p>5. Borderlands Theater, City T35-08</p> <p>6. CODAC Behavioral Health Services, Inc., City T36-08</p> <p>7. Our Mother of Sorrows, City T37-08</p> <p>8. University Medical Center Foundation, City T38-08</p> <p>Council Member Romero MOVED and it was duly seconded to forward Items 5b1 and 5c1-8 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Continued from the previous page.</p>	<p><u>CITY CLERK</u></p>

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<p>5. LIQUOR LICENSE APPLICATIONS – APRIL22-08-185</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Michael Toney, Mike Gurr, Larry A. Lopez, John Strader, Robert L. Melvin</p>	
<p>7. CONSENT AGENDA</p> <p>A. APPROVAL OF MINUTES - APRIL22-08-186</p>	<p><u>CITY CLERK</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR THE TRANSFER OF AN OXYGEN GENERATION SYSTEM - APRIL22-08-187</p> <p>RESOLUTION NO. <u>20929</u></p>	<p><u>FIRE</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR THE TRANSFER OF ONE VEHICLE AND TWO MASS MEDICAL MODULES - APRIL22-08-188</p> <p>RESOLUTION NO. <u>20930</u></p>	<p><u>FIRE</u></p>
<p>D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE RITA RANCH NEIGHBORHOOD ASSOCIATION'S ANNUAL FAMILY FUN DAY - APRIL22-08-193</p> <p>RESOLUTION NO. <u>20932</u></p> <p>The City Clerk announced that \$100 from Council Member Uhlich was added to the original \$500 allocated by Council Member Scott. The new total is \$600.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>E. FINANCE: COMMUNITY SUPPORT FUND TRANSFER</p>	<p><u>BUDGET & RESEARCH</u></p>

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<p>TO THE COMMUNITY FOUNDATION FOR SOUTHERN ARIZONA FOR THE ROSA PARKS SCHOLARSHIP FUND - APRIL22-08-192</p> <p>RESOLUTION NO. <u>20931</u></p>	
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE RONALD MCDONALD HOUSE CHARITIES, INC. TO SUPPORT SERIOUSLY ILL CHILDREN AND FAMILIES - APRIL22-08-191</p> <p>RESOLUTION NO. <u>20933</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SAHUARO HIGH SCHOOL CLASS OF 2008 - APRIL22-08-195</p> <p>RESOLUTION NO. <u>20934</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A – G with the amendment to D, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>8. PUBLIC HEARING: ZONING (C9-03-12) DIBRO DEVELOPMENT – THORNYDALE ROAD, O-3, MU AND I-2 TO C-1 AND C-2, TIME EXTENSION AND CHANGE OF CONDITIONS - APRIL22-08-189</p> <p>Council Member Romero MOVED and it was duly seconded to continue this hearing to the meeting of June 17th, 2008.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>URBAN PLANNING & DESIGN</u></p>
<p>9. ZONING: (C9-06-14) PARK PLACE MALL – WILMOT ROAD, C-1 TO C-2, ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF APRIL 8, 2008) - APRIL22-08-190</p>	<p><u>URBAN PLANNING & DESIGN</u></p>

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<p>ORDINANCE NO. <u>10513</u></p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10513</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>10. ZONING: (C9-98-01) LAWYERS TITLE TR 7685 – MISSION ROAD, MH-2 TO C-1 AND C-2, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION - APRIL22-08-194</p> <p>ORDINANCE NO. <u>10522</u></p> <p>City Attorney Mike Rankin read changes into the record to Conditions 31, 44 and 45 of Ordinance No. 10522 to read as follows:</p> <p>31. Pedestrian networks within the proposed development shall provide, within twelve (12) feet from back of curb, a minimum of one fifteen (15) gallon Sonoran Desert low-water native canopy tree on every other lot to provide a shaded area for pedestrian traffic on sidewalks.</p> <p>44. One Sonoran Desert low-water native canopy tree shall be provided within the vehicular use area for every four vehicle parking spaces; or, in the alternative, provide a study demonstrating the shade pattern caused by mature Sonoran Desert low-water native canopy trees, buildings, and other structures on the vehicular use area from 9:20 a.m. to 3:20 p.m. MST on June 21 covers fifty percent of the paved vehicle use area.</p> <p>45. Developer will, in consultation with the City of Tucson Office of Conservation and Sustainable Development, incorporate into the development water harvesting techniques that are consistent with the City of Tucson Water Harvesting Guidance Manual and are designed to maximize the collection of rain water and direct it toward the landscaped areas, and use it for irrigation of the landscaping. Specifications for water harvesting must be clearly delineated on the development plan to ensure it is correctly implemented at all necessary stages of construction.</p> <p>Continued from the previous page.</p> <p>10. ZONING: (C9-98-01) LAWYERS TITLE TR 7685 – MISSION</p>	<p><u>URBAN PLANNING & DESIGN</u></p>

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<p>ROAD, MH-2 TO C-1 AND C-2, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION - APRIL22-08-194</p> <p>ORDINANCE NO. <u>10522</u></p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10522</u> as amended.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - APRIL22-08-184</p> <p>There were no appointments.</p>	<p><u>CITY CLERK</u></p>
<p>12. ADJOURNMENT: 6:37 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 6, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	